

TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

MONDAY, JANUARY 26, 2009

Members present: Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Susan McGhee, Jimmy Turner and Ronnie McCall

Other Board related members present: Patricia Shemwell, John Hagen for Richard Mitchell, Codell and Keith Sharp, JKSAE

Quorum established.

Motion to approve December 8, 2008 minutes by Mark Cowherd and seconded by Tyler Gill; Motion carries.

Update on land acquisition - Technical and environment site reports are in.

Survey work is done.

Keith Sharp hands out copies of drawings of two story building staying with in 30,000 feet. (These drawing everyone received by e-mail before meeting)

Discussion

Motion to move forward with this design concept mady by Tyler Gill and seconded by Ken Dillingham; Motion carries.

Motion to adjourn by Janice Cunningham and seconded by Jimmy Turner. Motion carries.

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 23, 2009.

SUBMITTED BY PATRICIA SHEMWELL

3/16/2009